



OFFICE OF ENERGY INDEPENDENCE

Chester J. Culver, Governor
Patty Judge, Lt. Governor
Roya Stanley, Director

**Iowa Power Fund Board Meeting
Wednesday, November 12, 2008, 10:00 A.M.
West Des Moines Public Library
4000 Mills Civic Parkway
Des Moines, Iowa**

Agenda

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| 10:00 | 1.) Call to Order |
| 10:00 | 2.) Roll Call |
| 10:05 | 3.) Approval of Agenda..... <i>Action</i> |
| 10:05 | 4.) Approval of Minutes..... <i>Action</i>
◇ October 8, 2008 |
| 10:10 | 5.) Chair's Remarks |
| 10:20 | 6.) Director's Remarks |
| 10:30 | 7.) Public Comment* |
| 10:40 | 8.) Committee Reports |
| | a. Administrative Rules |
| 10:45 | b. Due Diligence |
| | • October 22 meeting: Pre-application summary and
committee's decision |
| 11:00 | 9.) Term Sheets..... <i>Action</i> |

Lucas State Office Building
312 E 12th Street
Des Moines, IA 50319
P/ 515.281.0187
www.energy.iowa.gov

Iowans creating an economically viable and environmentally sound energy future.

11:30 10.) Awarding of Final Contracts.....*Action*

08-02-1006	Cellencor, Inc.	\$1,500,000	Ames, IA
08-02-1045	Poet Project Liberty, Inc.	\$14,750,000	Emmetsburg, IA
08-04-1123	Renewable Energy Group, Inc.	\$740,000	Ames, IA
08-08-1144	AmeriCorps/GreenCorps	\$450,000	Des Moines, IA

12:30 LUNCH BREAK

1:30 c. Planning
 ◇ Navigant Consulting Update

3:30 d. Application

3:35 e. Energy Efficiency/Energy Education taskforce

4:00 11.) Public Comment*

4:15 12.) Other Business

4:30 13.) Adjourn

**** Each public comment period will be 15 minutes in length with a maximum of 3 minutes per person. Please sign "PUBLIC COMMENT" sign-in sheet upon arrival to speak during the public comment period.***